

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>FBI/IRS</u>
City <u>Boston, et al.</u>	Related Case Information:	
County <u>Suffolk, et al.</u>	Superseding Ind./ Inf. _____	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number _____	
	Search Warrant Case Number _____	19-7080, 19-7081 & 19-7082
	R 20/R 40 from District of _____	
Defendant Information:		
Defendant Name <u>Dana A. Pullman</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City & State) Worcester, MA</u>		
Birth date (Yr only): <u>1961</u> SSN (last4#): <u>9256</u> Sex <u>M</u>	Race: <u>White</u>	Nationality: <u>USA</u>
Defense Counsel if known: <u>Martin G. Weinberg</u>	Address <u>20 Park Plaza, Suite 1000</u>	
Bar Number <u>519480</u>	<u>Boston, MA 02116</u>	
U.S. Attorney Information:		
AUSA <u>Kristina E. Barclay/Neil J. Gallagher, Jr.</u>	Bar Number if applicable	<u>640848</u>
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, are there multiple crime victims under 18 USC§3771(d)(2)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<input checked="" type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
Location Status:		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____ .		
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial	
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____		
Charging Document: <input checked="" type="checkbox"/> Complaint <input type="checkbox"/> Information <input type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input type="checkbox"/> Felony _____		
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>8/20/2019</u>	Signature of AUSA: 	

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Dana A. Pullman _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1343	Wire Fraud	_____
Set 2	18 U.S.C. § 1346	Honest Services Wire Fraud	_____
Set 3	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud and Honest Sv.	_____
Set 4	18 U.S.C. § 1503	Obstruction of Justice	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____
